

**CITY OF BRIDGEPORT
ECONOMIC AND COMMUNITY DEVELOPMENT
AND ENVIRONMENT COMMITTEE
SPECIAL MEETING
JUNE 6, 2016**

ATTENDANCE: Milta Feliciano, Co-chair,, Michelle Lyons; Eneida Martinez
Aidee Nieves, Jeanette Herron (5:53 p.m.)

OTHERS: Ed Lavernoich, Interim OPED Director; David Kooris

CALL TO ORDER

Council Member Feliciano Called the meeting to order at 5:49 p.m. A quorum was present.

119-15 Proposed Resolution re: Rental of Space for Downtown Design Center as part of the Federal Coastal Resiliency Projects.

Mr. Lavernoich came forward to address the Committee and gave a brief background on the coastal resiliency project. He introduced Mr. Kooris and said that the City had been looking for office space to rent for the administration of this grant.

Mr. Kooris came forward to speak about the property and noted that it had been vacant for some time. He explained what account the funding would be handled through and noted that the State would be the fiduciary agent.

Council Member Herron joined the meeting at 5:53 p.m.

Council Member Lyons asked if a photo was available. Mr. Lavernoich said that he did not have one. Mr. Kooris drew a rough map of John Street and indicated where the property was located. A brief discussion followed.

**** COUNCIL MEMBER HERRON MOVED TO APPROVE AGENDA ITEM 119-15 PROPOSED RESOLUTION RE: RENTAL OF SPACE FOR DOWNTOWN DESIGN CENTER AS PART OF THE FEDERAL COASTAL RESILIENCY PROJECTS.**

**** COUNCIL MEMBER NIEVES SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

- ** COUNCIL MEMBER HERRON MOVED TO ADJOURN.**
- ** COUNCIL MEMBER NIEVES SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services